

**CITY OF BURIEN**  
**Educational Resource & Administrative Center (ERAC)**  
**15675 Ambaum Blvd. SW**  
**Burien, Washington 98166**

**SPECIAL MEETING**  
**North Classroom**  
**6:00 p.m.**  
**and**  
**REGULAR MEETING MINUTES**  
**Board Room**  
**7:00 p.m.**  
**January 7, 2008**

*To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:*

- Watch the video-stream available on the City website, [www.burienwa.gov](http://www.burienwa.gov)
- Check out a DVD of the Council Meeting from the Burien Library
- Order an audio cassette tape recording or a DVD of the meeting from the City Clerk, (206) 241-4647

**SPECIAL MEETING**

Mayor McGilton called the Special Meeting of the Burien City Council to order at 6:00 p.m. for the purpose of holding an Executive Session to discuss a personnel matter per RCW 42.30.110(lg).

Present: Mayor Joan McGilton, Deputy Mayor Rose Clark, Councilmembers Sue Blazak, Kathy Keene, Lucy Krakowiak, Sally Nelson and Gordon Shaw.

Administrative staff present: None.

**SPECIAL MEETING ADJOURNMENT TO REGULAR SESSION**

The Special Meeting was adjourned at 6:55 p.m.

**CALL TO ORDER**

Mayor McGilton called the Regular Meeting of the Burien City Council to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

Mayor McGilton led the Pledge of Allegiance.

**ROLL CALL**

Present: Councilmembers Sue Blazak, Rose Clark, Kathy Keene, Lucy Krakowiak, Joan McGilton, Sally Nelson and Gordon Shaw.

Administrative staff present: Mike Martin, City Manager; and Monica Lusk, City Clerk.

## **ELECTION OF MAYOR AND DEPUTY MAYOR**

### **Election of the Mayor**

City Clerk Monica Lusk conducted the process for selection of the mayor. She opened the floor to nominations for Mayor.

Councilmember Shaw nominated Councilmember McGilton.

There being no other nominations, the nominations were closed.

The motion to elect Councilmember McGilton as Mayor carried unanimously as evidenced by a roll call vote.

### **Election of the Deputy Mayor**

Mayor McGilton opened the floor to nominations for Deputy Mayor.

Councilmember Blazak nominated Councilmember Clark.

Councilmember Nelson nominated Councilmember Krakowiak.

There being no other nominations, a roll call vote was called.

Mayor McGilton and Councilmembers Blazak, Clark, Keene, and Shaw voted for Councilmember Clark. Councilmembers Krakowiak and Nelson voted for Councilmember Krakowiak.

Councilmember Clark was elected Deputy Mayor on the strength of the 5-2 vote.

## **ANNOUNCEMENTS/PRESENTATIONS**

Councilmember Shaw recognized the guests in the audience from New Zealand.

## **CORRESPONDENCE FOR THE RECORD**

No correspondence was received.

## **AGENDA CONFIRMATION**

### **Direction/Action**

**Motion** by Deputy Mayor Clark, second by Councilmember Nelson and passed unanimously to affirm the January 7, 2008, Regular Meeting Agenda.

## **CITIZENS' COMMENTS**

There were no citizen comments.

## **CONSENT AGENDA**

- a. Approval of Vouchers: Nos. 18081 through 18200 for a Total Value of \$2,149,762.53.
- b. Approval of Minutes: Regular Meeting, December 17, 2007.
- c. Motion to Authorize the City Manager to Execute Contracts with Seitel Systems, LLC and Puget Sound Access.

### **Direction/Action**

**Motion** by Deputy Mayor Clark, second by Councilmember Nelson and passed unanimously to approve the Consent Agenda.

## **BUSINESS AGENDA**

### **City Manager's Report**

City Manager Mike Martin noted the following:

- City Managers from Burien, Des Moines, and Normandy Park met on December 17 to discuss issues of mutual interest.
- Staff met with Washington State Department of Transportation staff on December 19 to discuss the feasibility of on/off ramps connecting Highway 518 to the Northeast Redevelopment Area (NERA).
- Mayor McGilton and staff met with State Representative Eileen Cody on December 20 to discuss the City's 2008 State Legislative agenda.
- City website redesign effort is underway and will improve the City's ability to communicate with the public.
- Permit application was filed on December 12 for the new City Hall/Library.
- City received a wire transfer of \$2.9 million from the closing of the final sale of the Town Square property to Urban Partners.
- Additional surveys will be distributed regarding the proposed Community Recreation Center.
- Nominations are being sought for the Citizens' Awards for Business Leader, Environmental Leader, Community Leader and Education Leader.
- City of Seattle has asked to delay the mediation to resolve the conflict over the proposed Potential Annexation Area (PAA) until the legislative session in Olympia was further along. Seattle would like to advance a bill that would give them access to the same sales tax credit as other cities in Washington.

### **Direction/Action**

Councilmembers requested the evaluation criteria for the citizen awards, and a list of past award recipients.

### **Follow-up**

Staff will explore options to include on/off ramps connecting Highway 518 to the Northeast Redevelopment Area (NERA).

## **COUNCIL REPORTS**

No reports were given.

## **FUTURE AGENDA ITEMS**

Tentative Agenda for:

January 11, 2008, 6:00 p.m. – 9:00 p.m. Council Retreat, Angelo's, Burien

January 12, 2008, 8:00 a.m. - 4:00 p.m. Council Retreat, Cedarbrook (WaMu Leadership Center), 18525 36<sup>th</sup> Avenue South, SeaTac

January 14, 2008, 6:00 p.m. Executive Session & 7:00 p.m. Study Session

Business Agenda

City Manager's Report.

Motion to Approve Burien City Council Local and Regional Appointments.

Discussion Items

Discussion of, and Possible Action on, Motion to Authorize the City Manager to Execute a Cost Sharing Agreement with Burien Town Square, LLC to construct a Water Main in SW 151<sup>st</sup> Street.

Discussion of, and Possible Action on, Motion to Authorize the City Manager to Execute an Agreement with Redflex Traffic Systems, Inc. for Photo Red Light Enforcement Program.

Discussion of, and Possible Action on, Motion to Authorize the City Manager to Execute an Agreement with Southwest Suburban Sewer District for Easement.

Discussion of, and Possible Action on, Motion to Authorize the City Manager to Execute a Contract with Harris & Associates, Inc. for Construction Inspection Services on the Town Square and 4th SW Street Improvement Projects.

## **ADJOURNMENT**

The Regular Meeting of the Burien City Council was adjourned at 7:27 p.m.

/s/ Joan McGilton, Mayor

/s/ Monica Lusk, City Clerk